

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE				ATTORNEYS			
THE UNITED STATES vs. William Glenn Denny and Charles Enoch Turley				For U. S.: Hubert H. Bryant Assistant U. S. Attorney James M. Robertson (United Jenkins Building Bonding Co Tulsa, Oklahoma For Defendant: Elmore A. Page (Denny) Mayo Building Tulsa, Okla. 74103 John Tanner (Denny) (& Turley) Beacon Bldg., Tulsa George D. Bell Jay Dalton Topeka, - Kansas Mayo Bldg.			
STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.		
J.S. 2 mailed 1-31-69	Clerk						
J.S. 3 mailed 4-30-69(2)	Marshal						
Violation Trans. in inter-state revolver, etc. Title 15	Docket fee						
Sec. 902 (e) & 905(a)							

DATE	PROCEEDINGS
1-15-69	Record vote of the grand jury, filed in open Court. b
1-15-69	Indictment, filed in open Court. b
1-17-69	Appearance Bond of the defendant, William Glenn Denney, in the amount of \$1,500.00, filed; surety - United Bonding Insurance Co. (Van Raülsto
1-17-69	Order specifying methods and conditions of release of William Glenn Denny, filed. b
1-17-69	Warrant for arrest of Charles Enoch Turley issued at the request of the U. S. Attorney. hm
2-7-69	Petition For Writ of Habeas Corpus Ad Prosequendum, filed. js
2-7-69	Defendant Denny not present but represented. Ordered that arraignment of deft. Denny is passed to Tuesday 2-11-69 at 9:00 A.M. (FD-J)m
2-10-69	Order Granting Writ of Habeas Corpus AD Prosequendum, filed. issued. js (Fred Daugherty-Judge) (as to deft. Turley)
2-11-69	Defendant Denny not present but represented. Ordered that deft. Denny is in default for failing to appear for arraignment and plea. Appearance bond is forfeited and warrant of arrest ordered. New bond is fixed at \$10,000.00 cash or surety. (FD-J)(LC-CSR)b
2-11-69	Warrant issued. m

over

DATE	PROCEEDINGS
	Plaintiff's
2-12-69	/ Motion for judgment on appearance bond, filed. (William Glenn Denney)
2-12-69	Notice of hearing of plaintiff's motion for judgment on appearance bond on March 10, 1969, at 9:00 o'clock A.M. before Judge Fred Daugherty, filed. ds (William Glenn Denney)
2-13-69	Ordered that the Order granting Writ of Habeas Corpus Ad Prosequendum as to deft. Turley upon motion of U.S. Attorney is hereby vacated and set aside and will be reissued upon application. (FD-J)m
2-27-69	Petition for writ of habeas corpus ad prosequendum, filed. b
2-27-69	Order granting writ of habeas corpus ad prosequendum for defendant, filed. (Fred Daugherty - Judge) Writ issued. b
2-28-69	Warrant of Removal on indictment of William Glenn Denney, filed - defendant transported to Tulsa, Oklahoma, on 2-27-69. b
3-4-69	Defendant, Charles Enoch Turley's motion for continuance of arraignment, filed.
3-10-69	Case called for hearing motions. Ordered that deft. Turley is permitted to withdraw his motion for continuance of arraignment & hearing passed until 12:00 noon.
	12:00 Noon - Defts. each present and represented. Ordered that motion of deft. Denney for continuance of hearing on plaintiff's motion for judgment on appearance bond is sustained. Defts. each arraigned and each advised as to charges and penalty thereon. Deft. Denney enters pleas of NOT GUILTY as to each of Cts. 1 & 2; deft. Turley enters pleas of NOT GUILTY as to each of Cts. 1 & 2. Defts granted 15 days to file motions. Ordered that deft. Turley be held in Tulsa County Jail until 3-14-69. (FD-J)(LC-CSR)b
3-10-69	Motion of United Bonding Insurance Company for continuance on motion for a Judgment on Appearance Bond, filed. g
3-10-69	Response of United Bonding Insurance Company to motion for judgment on appearance bond, filed. g
3-24-69	Ordered by the Court that the defendants are granted 15 days from date within which time to plead to the indictment. (Fred Daugherty - Judge)
3-25-69	Return on writ of habeas corpus ad prosequendum, filed. Executed by delivering deft. Turley to Tulsa, Okla. on 3-6-69 and returning him to Kansas State Penitentiary on 3-21-69. m
3-27-69	Ordered by the Court that this case is transferred to Honorable Luther Bohanon, Judge, for trial. (Fred Daugherty - Judge) b
3-28-69	Case set for jury trial as to each deft. on Monday 4-21-69 at 9:30 a.m. (LB-J)m
4-3-69	Petition of plaintiff for writ of habeas corpus ad prosequendum of defendant Charles Enoch Turley, filed. b
4-3-69	Order granting writ of habeas corpus ad prosequendum of defendant, Charles Enoch Turley, filed. x Writ issued X b
4-7-69	Ordered by the Court that the defendants are granted until April 14, 1969 within which to file motions. (Luther Bohanon - Judge) b
4-14-69	Motion of defendant, William Glenn Denney, to suppress, filed.
4-14-69	Brief of defendant, William Glenn Denney, in support of his motion to suppress, filed. b
4-14-69	Motion of defendant, William Glenn Denney, for discovery and inspection, filed. b
4-14-69	Motion of defendant, William Glenn Denney, for bill of particulars, filed. b
4-14-69	Brief in support of defendant, William Glenn Denney's motion for bill of particulars and motion for discovery and inspection, filed. b
4-14-69	Application of John J. Tanner to withdraw as attorney of record for Charles Enoch Turley, filed. b
4-14-69	Motion of defendant Charles Enoch Turley to suppress, filed. b
4-14-69	Brief of William Glenn Denney in support of his Motion to suppress, filed.

(Continued on Page No. 3, Sheet No. 2)

DATE	PROCEEDINGS
4-14-69	Motion of defendant, Charles Enoch Turley, for Bill of Particulars, filed. b
4-14-69	Motion of defendant, Charles Enoch Turley, for discovery and inspection, filed. b
4-14-69	Brief in support of defendant Charles Enoch Turley's motion for bill of particulars and motion for discovery and inspection, filed. b
4-15-69	Return on subpoena to testify, filed. Served Nancy Enlow at Malan, New Mexico on 4-4-69. (\$2.00) Served Melvin Edward Enlow at Malam, New Mexico, on 4-4-69. (22.88) ds
4-16-69	Hearing held on certain motions filed by defendants. Defts. each present and represented. Application of John Tanner to withdraw as attorney for deft. Turley granted. Motion of each deft. for discovery and inspection overruled in part & sustained in part. Motion of each deft. for bill of particulars sustained; and motion of each deft. to suppress sustained. Ordered by the Court that the indictment is dismissed as to each deft. and they are each discharged from this case. (LB-J)(FS-CSR)m
4-21-69	Order that motion of deft. Denney and like motion of deft. Turley to suppress is hereby sustained, filed. (LB-J)m (copies mailed)
4-21-69	Order, filed and entered, that govt's motion to forfeit the bond of deft. Denney and for judgment against deft. Denney and United Bonding Ins. Co., surety, is denied. (LB-J)m (copies mailed)
4-21-69	Order of dismissal as to each deft., filed and entered. (LB-J)m (copies mailed)
4-22-69	Petition for writ of habeas corpus ad prosequendum as to deft. Denny, filed. m
4-22-69	Order granting writ of habeas corpus ad prosequendum, filed. (AEB-J) (Writ issued)m
4-24-69	Writ of habeas corpus ad prosequendum returned, executed by taking William Glenn Denny into custody at Tulsa County Jail and taking him before the US District Court for N.D.Okla, on 4-21-69. ds
4-29-69	Return on subpoena to testify, filed. Subpoena on George Donaldson returned at request of U.S. Atty for ND Okla on 4-16-69. (\$1.00) ds Return on subpoena duces tecum, filed. Returned at request of U.S. Attorney on 4-16-69. (To Manager, Frank Torchia Firestone Store) ds
6-4-69	Warrant for arrest of defendant returned, filed - unexecuted as subject appeared on writ of habeas corpus ad prosequendum and motion to suppress was sustained, as to Denny. b
6-4-69	Writ of habeas corpus ad prosequendum of Charles Enoch Turley returned, filed -, defendant delivered to U. S. Marshal, Tulsa, Oklahoma, on April 9, 1969 from Kansas State Penitentiary, Lansing, Kansas and returned to Warden, Kansas State Penitentiary, Lansing, Kansas on April 28, 1969, b
2-13-70	Motion of deft. Denny for court records and forma pauperis affidavit, filed. m
2-24-70	Order (letter) denying motion for court records, filed. (LB-J)m (copy mailed deft.)

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger 411 U. S. Court House, Tulsa, Okla.
(Name of commissioner) (Address)COMMISSIONER'S
DOCKET No. 1 CASE No. 430
THE UNITED STATES
vs.William Glenn Denny
and
Charles Enoch TurleyComplaint filed on Sept. 16, 1968, by Wm. J. Gibson
Official title Spec. Inv., A & TT, charging violation of
United States Code, Title 15 Ch. 18 Section 902(e) on April 10,
1968, at Miami, Okla., in the
division of the Northern district of Oklahoma
as follows: possessing & transporting in interstate
commerce a .38 caliber Colt Diamond Back revolver,
Serial No. D-19249, Model No. D-5504, from Oswego,
Ks., to Miami, Okla., after having been convicted
of a felony.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Sept. 16, 1968 Warrant/Summons for William Glenn Denny
to (name and title of officer) the United States Marshal or any other authorized officer:
Substance of return
M. M. EWING
Clerk, U. S. District CourtDate Sept. 16, 1968 Warrant/Summons for Charles Enoch Turley
to (name and title of officer) the United States Marshal or any other authorized officer:
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date September 16, 1968 Arrested by Bernard J. Freeman
Dep. U.S. Marshal, EDCalifornia on warrant of Ballenger
(Name of issuing officer)
without warrant.Appearances { for United States James E. Ritchie
(Name) (Address)
for accused William Glenn Denny, Elmore A. Page
(Name) (Address)

Proceedings taken 10-22-68 Defendant, William Glenn Denny, present in person

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

and represented by Elmore A. Page, defendant having heretofore been
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

arrested and removed to NDOklahoma from EDCalifornia. Bond fixed

if that is the fact; any adjournments taken, etc.

at \$1,500.00 (surety) Bond made and order specifying methods and
conditions of release issued. Defendant, William Glenn Denny, released.

Outcome Denny released on bond for Court Action.

Bail fixed October 22, 1968 Amount, \$ 1,500.00 Bonded October 22, 1968, by cash
deposited by (name) Address
transmitted to clerk of district court 19 [or] by surety
(name) United Bonding Insurance Co. Address 316 W. 6th, Tulsa, Okla.
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19.

SUBPOENAS FOR WITNESSES ISSUED:

....., 19....., for (name of witness).....
at request of (name of party).....
Substance of return.....
....., 19....., for (name of witness).....
at request of (name of party).....
Substance of return.....
....., 19....., for (name of witness).....
at request of (name of party).....
Substance of return.....

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date..... Appearances for

United States (Name).....

(Address).....

Accused

(Name).....

(Address).....

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing..... names certified to United States Marshal for payment....., 19.....
Proceedings taken.....

1-17-69 Defendants, William Glenn Denny and Charles Enoch Turley,
indicted by Grand Jury on January 15, 1969, Criminal
Case No. 69-CR-11.

Outcome.....

Bail fixed....., 19..... Amount, \$..... Bonded....., 19....., by cash
deposited by (name)..... Address.....
transmitted to clerk of district court....., 19.....
[or] by surety (names)..... Address.....
and..... Address.....
who justified by affidavit....., 19..... Committed to.....
on....., 19.....

Certified to be a correct transcript.

Made this 17th day of January, 1969

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma January 17th, 1969.

Benjamin B. Ballenger

United States Commissioner.